



25th May, 2018

Press Release

Legislative Council Biennial Elections (Local Authorities Constituencies) in Maharashtra, May 2018

Analysis of Criminal, Financial and other background details of Winners

Association for Democratic Reforms

T-95, C.L. House, 2nd Floor, Near Gulmohar Commercial Complex Gautam Nagar, New Delhi-110 049

> Phone: +91-011-4165-4200 Fax: +91-11-46094248

Email: adr@adrindia.org

To report any electoral violations and malpractices during elections download the Election Watch Reporter (Android App) https://play.google.com/store/apps/details?id=com.webrosoft.election_watch_reporter





Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 5 out of 6 winners who had contested in the Legislative Council Biennial Elections from the Local Authorities constituencies, held in Maharashtra on 21st May, 2018. Due to non-declaration of election result in Osmanabad-Latur-Beed constituency, it has not been included in this report.

Final party positions in Maharashtra Legislative Council Biennial Elections, May 2018

	Party Name Of Winners					
Name of the Constituency	Bhartiya Janta Party	Shivsena	Nationalist Congress party	Grand Total		
Parbhani Hingoli	0	1	0	1		
Amravati	1	0	0	1		
Wardha Chandrapur Gadhchiroli	1	0	0	1		
Nasik	0	1	0	1		
Raighad Ratnagiri Sindhudurg	0	0	1	1		
Total	2	2	1	5		

Table 1: Final party positions in Maharashtra Legislative Council Biennial Elections, May 2018

Criminal Background

Winner with declared Criminal Cases: One winner from Shiv Sena namely Shri Narendra Bhikaji
 Darade from Nashik constituency has declared criminal cases against himself. The details are given below:

S.No.	Winner Information	Brief Details of IPCs
1	Name:Shri Narendra Bhikaji Darade Constituency:NASHIK Party:SHS Total Cases:2 Serious IPC:0 Other IPC:14 Cases (Cognizance taken)No Cases Cases (Charges framed)	2 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 2 charges related to forgery (IPC Section-465) 2 charges related to Forgery for purpose of cheating (IPC Section-468) 2 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 2 charges related to Acts done by several persons in furtherance
	1. IPC Sections - 420, 465, 468, 471, 34, Other Details - Sec.66(1)(b), 68,108 B.P. Act, F.I.R. No. I 103/2004, R.C.C. No. 2100031/2006, Manmad City police Station, Dist- Nashik, Maharashtra. Cognizance Court- J.M.F.C Manmad, Cognizance Date- 09/03/2006, Charges Framed Court- J.M.F.C Manmad., Charges Framed Date- 16/01/2008	of common intention (IPC Section-34) 1 charge related to Cheating with knowledge that wrongful loss may ensue to person whose interest offender is bound to protect (IPC Section-418) 1 charge related to Forgery (IPC Section-463) 1 charge related to Making a false document (IPC Section-464) 1 charge related to Punishment of criminal conspiracy (IPC Section-120B)





S.No.	Winner Information	Brief Details of IPCs
	2. IPC Sections - 418, 420, 463, 464, 465, 468, 471, 120(b), 34, Other Details - F.I.R. No. 73/2015, R.C.C. No. 118/2017, Yeola City Police Station, Dist- Nashik, Maharashtra, . Cognizance Court- J.M.F.C Yeola., Cognizance Date- 23/05/2017, Charges Framed Court- J.M.F.C. Yeola., Charges Framed Date- 19/01/2017	
	Cases (Convicted)No Cases	

Table 2: Winner with Declared Criminal cases

Financial Background

- Crorepati Winners: All the 5 (100%) winners are crorepati.
- <u>Party wise Crorepati Winners:</u> 2 (100%) winners each from Shivsena and Bharatiya Janata Party, and 1 (100%) from Nationalist Congress Party, are crorepatis.

Party Name	Number of Winners Analyzed	Number of Crorepatis	Percentage of Crorepati Winners	
Shivsena	2	2	100%	
Bhartiya Janata Party	2	2	100%	
Nationalist Congress Party	1	1	100%	
Total	5	5	100%	

Table 3: Party Wise Crorepati Winners

- Average Assets: The average assets per winner analyzed for this election is Rs. 43.95 Crore.
- Party wise average assets: The details of party wise average assets are given below:

Party Name	Number of Winners Analyzed	Average Assets (Rs)
Bhartiya Janata Party	2	Rs 81,94,24,887 ~ 81 Crore+
Shivsena	2	Rs 13,17,34,988 ~ 13 Crore+
Nationalist Congress Party	1	Rs 29,54,54,010 ~ 29 Crore+
All Parties	5	Rs 43,95,54,752 43 Crore+

Table 4: Party wise average assets

• <u>Assets Details of Winners:</u> Shri. Pravin Ramchandra Pote(BJP) from Amravati constituency has declared the highest assets among the winners, worth **Rs. 159.33 Crores.** The assets details of winners are given below-





S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets(Rs)	PAN Given
1	Pravin Ramchandra Pote	Amravati	ВЈР	4,87,07,139 4 Crore+	1,54,46,19,295 154 Crore+	1,59,33,26,434 159 Crore+	Υ
2	Shri Aniket Sunil Tatkare	Raigad-Ratnagiri- Sindhudurg	NCP	13,39,29,010 13 Crore+	16,15,25,000 16 Crore+	29,54,54,010 29 Crore+	Υ
3	Viplove Gopikishan Bajoria	Parbhani -Hingoli	SHS	3,78,75,181 3 Crore+	10,59,00,000 10 Crore+	14,37,75,181 14 Crore+	Υ
4	Shri Narendra Bhikaji Darade	Nashik	SHS	2,20,70,194 2 Crore+	9,76,24,600 9 Crore+	11,96,94,794 11 Crore+	Υ
5	Shri Ramdas Bhagwanji Ambatkar	Wardha Chandrapur- Gadchiroli	ВЈР	87,74,184 87 Lacs+	3,67,49,155 3 Crore+	4,55,23,339 4 Crore+	Υ

Table 5: Full Assets details of Winners

• <u>Details of Liabilities of Winners:</u> Viplove Gopikishan Bajoria (Shivsena) from Parbhani-Hingoli Constituency has declared highest liabilities worth **Rs. 9.18 Crores.** The details of liabilities declared by winners are given below:

S.No.	Name	Constituency	Party	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Viplove Gopikishan Bajoria	Parbhani-Hingoli	SHS	14,37,75,181 14 Crore+	9,18,07,660 9 Crore+	Υ
2	Pravin Ramchandra Pote	Amravati	ВЈР	1,59,33,26,434 159 Crore+	2,69,01,627 2 Crore+	Υ
3	Shri Narendra Bhikaji Darade	Nashik	SHS	11,96,94,794 11 Crore+	2,08,21,020 2 Crore+	Υ
4	Shri Aniket Sunil Tatkare	Raigad-Ratnagiri-Sindhudurg	NCP	29,54,54,010 29 Crore+	62,50,575 62 Lacs+	Υ
5	Shri Ramdas Bhagwanji Ambatkar	Wardha-Chandrapur- Gadchiroli	ВЈР	4,55,23,339 4 Crore+	6,00,000 6 Lacs+	Y

Table 6: Details of Liabilities of Winners

• <u>Income Details of the Winners:</u> 2 out of 5 analyzed winners have declared a total annual income of more than Rs. 50 lakhs. The income details of all 5 winners are given below-

S.No.	Name	Party	Constituency	Total Asset (Rs)	The financial year for which the last income tax return has been filed by Winner	•	Self-income shown by Winner in ITR (Rs)
1	Pravin Ramchandra Pote	ВЈР	Amravati	1,59,33,26,434 159 Crore+	2017-2018	1,40,37,435 1 Crore+	1,36,36,588 1 Crore+
2	Shri Aniket Sunil Tatkare	NCP	Raigad-Ratnagiri- Sindhudurg	29,54,54,010 29 Crore+	2016-2017	56,28,475 56 Lacs+	51,95,573 51 Lacs+





S.No.	Name	Party	Constituency	Total Asset (Rs)	The financial year for which the last income tax return has been filed by Winner	Total income shown by Winner in ITR (Self+Spouse+ Dependent) (Rs)	Self-income shown by Winner in ITR (Rs)
3	Shri Ramdas Bhagwanji Ambatkar	ВЈР	Wardha- Chandrapur- Gadchiroli	4,55,23,339 4 Crore+	2016-2017	20,05,658 20 Lacs+	11,56,421 11 Lacs+
4	Shri Narendra Bhikaji Darade	SHS	Nashik	11,96,94,794 11 Crore+	2016-2017	20,03,910 20 Lacs+	16,66,390 16 Lacs+
5	Viplove Gopikishan Bajoria	SHS	Parbhani-Hingoli	14,37,75,181 14 Crore+	2016-2017	35,365 35 Thou+	0

Table 7: Winners with high income as declared in ITR*

• Winners with PAN details- All 5 (100%) analyzed winners have declared their PAN details.

Other Background Details

- <u>Age Details of Winners:</u> 2 (40%) winners have declared their age to be between 31 to 40 years, 1 (20%) winner has declared his age to be between 41 to 50 years, 1 (20%) winner has declared his age to be between 51 to 60 years whereas only 1 (20%) winner has declared his age to be between 61 to 70 years.
- <u>Education Details of Winners</u>: 1 (20%) winner has declared his educational qualification as 12th Pass, 2 (40%) winners have declared their educational qualification as **Graduate** whereas 2 (40%) winners have declared their educational qualification as **Graduate Professional** in their affidavits.
- Gender Details of Winners: All 5 (100%) analyzed winners are men.

S.No	Winner	Constituency	Party	Age	Gender	Education
1	Pravin Ramchandra Pote	Amravati	BJP	49	М	graduate
2	Shri Narendra Bhikaji Darade	Nashik	SHS	63	M	12 th Pass
3	Viplove Gopikishan Bajoria	Parbhani-Cum-Hingoli	SHS	32	M	Graduate professional
4	Shri Aniket Sunil Tatkare	Raigad-Cum-Ratnagiri- Cum-Sindhudurg	NCP	35	M	graduate
5 Shri Ramdas Bhagwanji		Wardha-Cum-Chandrapur-	BJP	58	М	Graduate
	Ambatkar	Cum-Gadchiroli				professional

Table 9: Other Background Details of Winners

^{*}Total income includes income of self, spouse and dependents





Contact Details

Maharashtra Election Watch

Mr. Ajit Ranade	Mr. Sharad Kumar	Mr. Satish Khot	Mr. Deepak Negi
Founder member,	State Coordinator	Pune Coordinator	Senior Program Associate
National Election Watch,	Maharashtra Election Watch	Maharashtra Election Watch	Association for Democratic
Association for Democratic			Reforms
Reforms,	+91 98694 03721	+91 93712 21142	
+91-97022 15312	sharadkumar40@gmail.com	nsccpune@gmail.com	+91-98924 03186
ajit.ranade@gmail.com			deepak@adrindia.org

National Election Watch/Association for Democratic Reforms

Media and Journalist	Maj.Gen. Anil Verma (Retd.)	Prof Jagdeep Chhokar	Prof Trilochan Sastry
Helpline	Head	IIM Ahmedabad (Retd.)	IIM Bangalore
	National Election Watch,	Founder Member,	Founder Member,
+91 80103 94248	Association for Democratic Reforms	National Election Watch,	National Election Watch,
Email: adr@adrindia.org	011 4165 4200,	Association for Democratic	Association for Democratic
	+91 88264 79910	Reforms	Reforms
	adr@adrIndia.org,	+91 99996 20944	+91 94483 53285
	anilverma@adrindia.org	jchhokar@gmail.com	trilochans@iimb.ac.in

Disclaimer

All information about winners, in this report has been taken from the affidavits filed by winners with their nomination submitted the Chief Electoral papers and to Officer, Maharashtra (http://ceo.maharashtra.gov.in). ADR does not add or subtract any information, unless the CEO changes the data. In particular, no unverified information from any other source is used. While all efforts have been made to ensure that the information is in keeping with what is mentioned in the affidavits, in case of discrepancy between information in this report and that given in the affidavits, the information reported in the affidavits filed by winners should be treated as correct. Association for Democratic Reforms, Maharashtra Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.